

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on May 18, 2009, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Traxler, Soviak, Riedel, Schwebs, Kolve, Brogan, Beety and Gabriel. Hoyt arrived immediately after the roll call vote.

MOTION was made by Gabriel, seconded by Hoyt, and carried to approve the minutes of the May 4, 2009 meeting.

PUBLIC COMMENTS Mrs. Kirsten Lawson described the proposed 2nd Annual Patriotic Bike Parade event that is being planned for July 3, 2009, and requested approval to temporarily close River Heights Road, Evans Lane and Ingalls Road.

MOTION was made by Brogan, seconded by Traxler, and carried to appoint Justin R. Kemp to the vacant 4th Ward Council position for a term ending in April 2010.

MOTION was made by Schwebs and seconded by Smith to approve the request from Mrs. Kirsten Lawson to temporarily close River Heights Road, Evans Lane and Ingalls Road from approximately 10:00 a.m. to approximately 1:00 p.m. on July 3, 2009 for the 2nd Annual Patriotic Bike Parade (one barricade per intersection - local access will still be available).

MOTION to suspend the rules to hear from Mrs. Lawson was made by Brogan, seconded by Beety, and carried. Mrs. Lawson stated that all neighbors will receive a flyer describing the event and will be welcomed to participate; and that safety is a main concern and the reason for requesting the temporary street closures. MOTION carried.

MOTION was made by Beety, seconded by Soviak, and carried to approve the request for the temporary closure of 7th Street East (one block south of Wilson Avenue) for the 2009 Farmer’s Market on Wednesday afternoons and Saturday mornings.

RESOLUTION NO. 8 was introduced and moved for adoption by Beety, seconded by Brogan, and carried authorizing an application be submitted to the Department of Commerce Community Development Block Grant Facilities program for the Expansion of the Wastewater Treatment Plant Flow Equalization Facility.

RESOLUTION NO. 9 was introduced and moved for adoption by Gabriel, seconded by Schwebs, and carried acknowledging review of the 2008 Sewer Utility Compliance Maintenance Annual Report.

MOTION was made by Brogan, seconded by Hoyt, and carried on roll call vote to deny the claim from Alexandra Ostlie for injuries relating to a slip and fall onto the sidewalk in front of 342 East Main Street on January 31, 2009.

BIDS were received for a Parks Department replacement mower as follows:

<u>Vendor</u>	<u>Type</u>	<u>List</u>	<u>Trade-In</u>	<u>Final Bid</u>
Value Implement	Kubota F3080-60	\$15,335.34	-\$2,500	\$12,835.34
MDMA, Inc.	John Deere F1435	\$16,688.46	-\$3,000	\$13,688.46
MTI Distributing	Toro Groundsmaster 3280	\$18,193.00	-\$3,200	\$14,993.00

MOTION to accept the low bid of \$12,835.34 from Value Implement was made by Brogan, seconded by Riedel, and carried on roll call vote.

APPOINTMENTS MOTION was made by Smith, seconded by Beety, and carried to approve the Mayor’s recommendation and appoint Sam Wood and John Sobota to the Board of Review for 2009.

BUDGET TRANSFER MOTION was made by Schwebs, seconded by Kolve, and carried on roll call vote to approve the following budget transfer:

- \$1,000 from Contingency 01.60000.699 to Garages & Sheds 01.54120.240 Mechanical Services.

MAYOR’S REPORT Mayor Kropp announced that the agenda pack included a memo from the police department relating to alcohol compliance checks; April activity reports from the Fire Department and Inspection Department; and a Water System Demand and Capacity Study prepared by Cedar Corporation.

MOTION was made by Hoyt, seconded by Kolve, and carried on roll call vote to approve payment of the following claims:

<u>Claims</u>	
Andres Medical Billing, Ltd.	\$ 3,442.79
Bond Trust Services Corp.	1,050.00
Cardmember Services	2,641.23
Deery American Corp.	13,865.72
Huffcutt Concrete	50,686.30
Wipfli, LLP	47,320.00
WI Dept. of Transportation	19.25
<u>Parking Utility Claims</u>	
Clancy Systems Int’l.	280.00

LICENSES MOTION was made by Brogan, seconded by Smith, and carried to approve the following licenses:

CLASS “B” BEER - AMENDMENT TO THE LICENSED PREMISES:
China Buffet Menomonie, Inc. (China Buffet – 2421 Hwy 25 N, Suite #108)
Current licensed area: First floor of Suite 108 located at 2421 Hwy. 25 North.
Proposed licensed area: First floor of Suite 108 located at 2421 Hwy. 25 North, plus 1,080 square foot area adjacent (south side), **SUBJECT TO FINAL INSPECTION.**

CHANGE OF OWNERSHIP - CLASS “B” BEER and “Class C” Wine (effective 5/19/09):
Current license owner: Ireland Sandrock Systems of Wisconsin, LLC (City Limits Restaurant – 2100 County Road B), Richard J. Fiedler, Agent.
New license owner: Menomonie Farmers Union Cooperative (City Limits Restaurant – 2100 County Road B), Richard J. Fiedler, Agent.

OPERATOR~~S~~: Megan G. Kitchner; Justin M. Olson.

PUBLIC DANCE PERMIT: St. Joseph Parish, September 19, 2009 @ 910 Wilson Avenue (Parish parking of Parish Center, or gym if rain, from 6:45 p.m. to 10:15 p.m.

TRADE NAME CHANGE:
Ambika Corporation, 1815 North Broadway,
▶ Current trade name: Holiday Manor Inn & Conference Center
▶ New trade name: Econolodge Inn & Suites

MOTION to adjourn was made by Brogan, seconded by Kolve, and carried.

JoAnn L. Kadinger, City Clerk